

**LOCAL AGENCY FORMATION COMMISSION
SANTA CLARA COUNTY**

www.santaclara.lafco.ca.gov

County Government Center, 11th Floor, East Wing

70 West Hedding Street, San Jose, CA 95110

(408) 299-5088 FAX (408) 298-8460

CHAIRPERSON: Linda LeZotte

COMMISSIONERS: Blanca Alvarado, Donald F. Gage, Suzanne Jackson, Susan Vicklund-Wilson

ALTERNATES: Patricia Figueroa, Pete McHugh, Chuck Reed, Mary Lou Zoglin

**AGENDA
REGULAR MEETING
Wednesday, February 13, 2002
1:15 p.m.**

**CHAMBERS OF THE BOARD OF SUPERVISORS
70 West Hedding Street, First Floor, East Wing
San Jose, CA 95110**

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings.

If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

- 1. ROLL CALL**
- 2. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF DECEMBER 12, 2001 MEETING

4. PUBLIC HEARINGS

4.1 OUT-OF-AGENCY EXTENSION OF SEWER AND WATER SERVICES TO MORGAN HILL BIBLE CHURCH BY THE CITY OF MORGAN HILL

A proposal by the City of Morgan Hill to extend sewer and water service to Morgan Hill Bible Church located at 15055 Monterey Road in unincorporated area within the sphere of influence of Morgan Hill.

Possible Action: Consider the proposal for the extension of sewer and water services and approve staff recommendation.

4.2 SPHERE OF INFLUENCE (SOI) AMENDMENT AND ANNEXATION BY WEST BAY SANITARY DISTRICT ALONG LOS TRANCOS CREEK ROAD

A request by the West Bay Sanitary District for amendment of its SOI to include four (4) parcels into its sphere of influence and to seek the annexation of the above parcels along with 10 additional parcels that are within its existing SOI.

Possible Action: Consider the request for SOI amendment and annexation and approve staff recommendation. Forward recommendation to San Mateo LAFCO.

5. EXECUTIVE OFFICER'S REPORT

A. Report on LAFCO Workshop for Special Districts

B. 2002 CALAFCO Staff Workshop (March 14-15, 2002)

C. 2002 CALAFCO Clerks Workshop (April 3-5, 2002)

6. WRITTEN CORRESPONDENCE

7. ADJOURN

Adjourn to the next regular business meeting on April 10, 2002.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk

*at (408) 299-5088 if you are **unable** to attend the LAFCO meeting.*

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.